RESOLUTION 1989-3

BEFORE THE CITY COUNCIL OF ELGIN, OREGON

WHEREAS the City of Elgin and Russell Ford dba Opera House entered into a lease on January 14, 1986, with the City of Elgin as lessor and Russell Ford as lessee; and

WHEREAS the lease is for a term of five years (to December 31, 1991); and

WHEREAS Russell Ford may assign his interest under the lease with written consent of the City of Elgin; and

WHEREAS the City of Elgin has no objection to Russell Ford assigning his interest in the lease to Kennedy McLaughlin Enterprises, Inc.; now therefore

IT IS HEREBY AGREED after due consideration and approval by the City Council of Elgin, Oregon, that the City of Elgin consents to the assignment of the above-referenced lease by Russell Ford to Kennedy McLaughlin Enterprises, Inc.

DATED this 11 day of April, 1989.

CITY OF ELGIN

By Lloyd C Sykes
Mayor

Attest F Joseph Calf 4/11/89
Recorder/Administrator